MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD May 7, 2013

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township and the pledge to the flag was recited.

The following members were present:

Gary Zelinske	Member
Jay Šnavely	Member
Corey Hetrick	Member
Kay Špannuth	Member
Sheila Wartluft	Asst. Manager

There were no guests in attendance.

In the absence of Chairperson Elder, Member Spannuth asked if there were any additions or corrections or a motion to approve the April minutes.

<u>MOTION:</u> Motion was made and seconded to approve the April minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

NEW BUSINESS

Dam Inspection

Sheila reported she had received a letter from DEP regarding the dam inspection. She explained several years ago Jeff Steckbeck informed the Board of Supervisors that they would be required to do a dam re-assessment initiative and that is what this letter is about. She explained they would need to do an evaluation of the existing spillway capacity and DEP was asking if we had the type of map which would include the topo and what the different elevations were in regard to the road. She said she had supplied the information we have to Jeff and he was to send it off to them. Other than that she explained there weren't really any other recommendations.

She mentioned that they did give us a copy of their inspections and we did not have any violations. They did mention the crack would need to be repaired. She

said Dave had purchased some material which should work but he had not yet done the repair. Discussion followed.

Pertinent Issues

Sheila reported she did not have any new pertinent issues. She passed out some fliers from Northern Lebanon which listed activities they were scheduling.

OLD BUSINESS

Replacement Ball Field Plan

She explained she had just received a copy of the proposed new ball field plan to replace the one which will be lost in the expansion of the yardwaste facility. She pointed out important segments of the plan including positioning of the fields, stormwater facilities, and parking areas. She asked if anyone had any comments and, if so, she would pass them along. Question was asked about the existing soccer field to which Sheila answered that would not be affected. An extended discussion followed regarding the existing baseball fields and how the fields could be repositioned. Sheila mentioned the parking may be an issue. The yardwaste expansion was further discussed.

Park Update

She showed the board the pictures she had taken of the Lenni Lenape Park. She explained Dave has been working on assembling the swing set and some of the other playground equipment. Several of the Board members reported they had gone out to the park to see the progress. She reported they were trying to schedule a time to meet with someone regarding the Frisbee golf. She mentioned the guys have been working on the walking path because the paving is planned for August and the path will need to be completed for the paving.

Sheila reported she had been contacted by Beth from DCNR and again explained to her they would not be completed until the end of late fall.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary